

DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I hereby declare that: My residence, post-office address, and citizenship are as stated below next to my name,
I believe that I am an original joint inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled

**CATHODE FOR A DIRECT METHANOL FUEL CELL AND METHOD FOR OPERATING
THE SAME**

the specification of which was filed on 8 April 2004 as PCT application PCT/DE2004/000735.

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims.

I acknowledge the duty to disclose information which is material to patentability as defined in 37 CFR 1.56.

I hereby claim foreign priority benefits under 35 USC 119 of any foreign applications for patent or inventor's certificate listed below and have also identified below any foreign applications for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

Prior Foreign Applications

Country	Number	Filing Date	Priority claimed
DE	10317780.9	16 April 2003	Yes

I hereby claim the benefit under 35 USC 120 of the United States Application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States Application(s) in the manner provided by the first paragraph of 35 USC 112, I acknowledge the duty to disclose material information as defined in 37 CFR 1.56 which occurred between the filing date of the prior application and the national or PCT international filing date of this application:

Serial Number	Filing Date	Status
PCT/DE2004/000735	8 April 2004	Pending

I hereby appoint as attorneys to prosecute this application and to transact all business connected therewith:

Herbert Dubno, Reg. 19,752; Jonathan Myers, Reg. 26,963; Andrew Wilford, Reg. 26,597 and each of them individually.

Address all correspondence to:

The Firm of Karl F. Ross, P.C.
Customer Number 535
5676 Riverdale Avenue, Box 900
Bronx, New York 10471-0900

Direct all telephone calls to:


(718) 884-6600

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under 18 USC 1001 and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Full name of first inventor: **Hendrik DOHLE**

Inventor's signature Hendrik Dohle Date: Sept. 15th, 2005
Residence: Stolberg, Germany Citizen of Germany
Post-office Address: Schoiffstrasse 32, D-52224 Stolberg, Germany

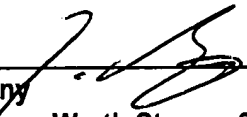
Full name of second inventor: **Martin MÜLLER**

Inventor's signature  Date: 14.09.05
Residence: Bonn, Germany Citizen of Germany
Post-office Address: Endenicher Str. 105, D-53115 Bonn, Germany

Full name of third inventor: **Jan BRINGMANN**

Inventor's signature  Date: 29.09.05
Residence: Titz, Germany Citizen of Germany
Post-office Address: Grade Eiche 42, D-52445 Titz, Germany

Full name of fourth inventor: **Jürgen MERGEL**

Inventor's signature  Date: 14.9.05
Residence: Jülich, Germany Citizen of Germany
Post-office Address: Jan von-Werth Strasse 96, D-52428 Jülich, Germany

Full name of fifth inventor: **Detlef STOLTEN**

Inventor's signature  Date: 22.9.05
Residence: Aachen, Germany Citizen of Germany
Post-office Address: Sperberweg 2, D-52076 Aachen, Germany